

PARKS & RECREATION COMMISSION MEETING 200 S. Main, Cibolo, Texas 78108 October 7, 2015 6:00 pm

MINUTES

- 1. Call to Order: Mr. Boyle called the meeting to order at 6:03pm.
- Roll Call: Present-Mr. Boyle, Mr. LaMonica, Ms. Miller, Ms. Schultes, Mr. Weinstein and Mr. Bird.
 Ms. Zamarripa arrived at 6:45 pm. Staff: Mr. Klein, Mr. Gonzalez, Ms. Edmondson, Councilman
 Weber, Councilman Garrett, and Mayor Pro-Tem Hogue.
- 3. Moment of Silence: Brief moment of silence.
- 4. Pledge of Allegiance: All rose and recited the pledge of allegiance.
- 5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Parks and Recreation Commission on any issue. Parks and Recreation Commission may not debate any non-agenda issue, nor may any Recommendation be taken on any non-agenda issue at this time however the Parks and Recreation Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each). THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE PARKS AND RECREATION COMMISION. None at this time.

- 6. Approval/Disapproval of the minutes from the August 19, 2015 meeting: Table to next meeting.
- 7. Discussion/Action on Camp Gladiator by Mr. Roger Wright-Lester: Mr. Wright-Lester spoke to the Parks Commission about his Camp Gladiator Program. Camp Gladiator is currently not offered in the Cibolo- Schertz area. Mr. Wright-Lester would like to discuss with City Council an agreement on use and fees with city parks. Mr. Weinstein made a motion to recommend to City Council that Camp Gladiator to discuss with City Council an agreement that would allow Camp Gladiator to use city parks and have fees waived. Ms. Schultes seconded the motion. All in favor, none opposed. Motion passed 6-0 to have Mr. Wright-Lester take his request to City Council for their consideration.
- 8. Discussion/Action on Cibolo Sports Complex: Mr. Klein gave an update of the Cibolo Sports Complex. Mr. Murray with Vickery and Associates presented Phase 1 of the project.
- 9. Discussion /Action on adding Basketball Courts in one of Cibolo Parks: Tabled until next meeting.
- 10. Discussion/Action on 2nd Annual Holiday Parade scheduled on December 12, 2015: Mr. Boyle would like the Parks and Recreation Commission to participate again. POC: Ms. Zamarripa and Ms. Miller.
- 11. Staff Updates/Discussion:
 - a. All City Parks: Mr. Gonzalez updated the commission on the Parks Dept completion of repairing the Niemietz Park sign, assisting on the CVS Pharmacy ribbon cutting ceremony.
 - b. Niemietz Park Lighting: This project is completed.
 - c. School-Community Center: Project is still underway.
 - d. Update on Eagle Scout projects within the city: None at this time.

- 12. Discussion/Action of the Parks and Recreation Committee's 2015 Events:
 - a. Disc Golf Tournaments, Mar. 28^{th} , Jun. 20^{th} , Aug. 15^{th} , Oct. 24^{th} or Oct. 31^{st} -POC Stosh Boyle: Let It Fly will be hosting the next Disc Golf Tournament on Oct. 31, 2015. It will be the 2^{nd} Flick or Treat.
 - b. Food Truck Round-Up/Wrap Up Summary- POC Michael LaMonica: Food Truck Round-Up 2015 was a great success. Plans on expanding Food Truck Round-Up 2016 to include additional food trucks is being considered for future events. The Kickball Tournament rules will need to be clarified for the 2016 tournament. Discussion on possibly having a Kid tournament and Adult Kickball tournament will be considered for next year.
 - c. Veteran's Day Ceremony: Will be considered for the 2016 Parks and Recreation Events Calendar
- 13. Discussion/Action/Recommendation to the Planning and Zoning Commission on a name for the Multi Event Stadium: Item tabled to next meeting.
- 14. Items for future agenda: Recommendations for naming the Multi-Event Stadium, Basketball Courts in Cibolo Parks, 2016 Easter Egg Hunt planning.
- 15. Adjournment: Ms. Schultes made a motion to adjourn the meeting. Mr. Weinstein seconded the motion. All in favor, none opposed. Motion passed 7 to 0. Meeting ended at 7:55 pm.

PASSED AND APPROVED ON THIS 4TH DAY OF NOVEMBER, 2015.

Stan Boyle, Chairman